

**DEPARTMENT OF WATER RESOURCES**

1416 NINTH STREET, P.O. BOX 942836  
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(916) 653-5791



May 8, 2002

The Department of Water Resources is pleased to announce the time and location for the next Plenary Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda is enclosed. The meeting is scheduled for:

**May 21, 2002**  
**1:00 p.m. – 5:30 p.m.**  
**Kelly Ridge Golf Course Meeting Room**  
**5131 Royal Oaks Drive**  
**Oroville, California**

Plenary Group members unable to attend the May 21 meeting can participate by telephone. The toll free call in number is 1-877-708-3420. The passcode number is 429617. If you wish to participate via teleconference, please notify Sue Larsen at (916) 653-4658 or [slarsen@water.ca.gov](mailto:slarsen@water.ca.gov) by 5 p.m. on Monday, May 20, 2002.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillereLICensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

Refreshments will be provided during the meeting. For additional meeting information, or a copy of the distribution list for this meeting notice, please call Sue Larsen.

Enclosure

Distribution List: (Available upon request.)

**Plenary Group Distribution List**  
**Page 1**

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**Plenary Group Distribution List**  
**Page 2**

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Chico Area Flyfishers

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**Plenary Group Distribution List**  
**Page 3**

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**Plenary Group Distribution List**  
**Page 4**

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**Page 5**

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**Department of Water Resources  
Oroville Facilities Relicensing  
Plenary Group  
Proposed Agenda**

May 21, 2002  
1:00 p.m. – 5:30 p.m.  
Kelly Ridge Golf Course Meeting Room  
5131 Royal Oaks Drive  
Oroville, California

***Desired Outcomes***

- *Process Update*
- *Approval of May Consent Calendar*
- *Continued Review of Study Plans for Plenary “Heartburn” Issues*
- *Interim Settlement Agreement - Riverbend Park Update*
- *Next Steps for Plenary Group*

- |       |   |               |
|-------|---|---------------|
| I.    | Welcome, Introductions, and Meeting Objectives  | (1:00 – 1:20) |
| II.   | Process Updates (inform) <ul style="list-style-type: none"><li>• Where We Are in the Process</li><li>• Work Group Abstracts</li><li>• Cumulative Impacts Approach/ESA Task Force Update</li><li>• Modeling Protocol Task Force Update</li></ul> | (1:20 – 2:20) |
| III.  | Resolution of Issues for Conditionally Approved Study Plans (SP-W2, SP-T10) (inform)  | (2:20 – 2:40) |
| BREAK |   | (2:40 – 3:00) |
| IV.   | Consent Calendar (discuss and approve) (F2, F10)  | (3:00 – 3:10) |
| V.    | Study Plan “Heartburn” Review (discuss) <ul style="list-style-type: none"><li>• (F1, F3.2, F9)</li></ul>  | (3:10 – 4:10) |
| VI.   | Interim Settlement Agreement Update   | (4:10 – 4:30) |
| VII.  | April 23, 2002 Meeting Action Items (inform)  | (4:30 – 4:35) |
| VIII. | Next Steps <ul style="list-style-type: none"><li>• Plenary Activities and Proposed Schedule</li></ul>   | (4:35 – 5:30) |

## **Action Items**

The following list of action items identified by the Plenary Group includes a description of the action, the participant responsible for the action, and item status.

**Action Item #P95:** Outline Future Plenary activities for next 12 months  
**Responsible:** DWR  
**Due Date:** May 21, 2002